

FILED IN OPEN COURT

U.S.D.C. Atlanta

SEP 26 2006

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA

DIVISION ATLANTA

(USAO 2002R01207)

By: JAMES N. HATTEN, Clerk

Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION  
IN UNITED STATES DISTRICT COURT

COUNTY NAME: FULTON

DISTRICT COURT NO. 1:06-CR-306 -11

MAGISTRATE CASE NO. \_\_\_\_\_

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: September 26, 2006

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

UNITED STATES OF AMERICA

vs.

LINDA SMITH

SUPERSEDING INDICTMENT

1:06-CR-306 June 28, 2006

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

(as to deft)

GREATER OFFENSE CHARGED:

☒ Felony

☐ Misdemeanor

TOTAL COUNTS:

(as to deft)

DEFENDANT:

IS NOT IN CUSTODY:

1. ☐ Has not been arrested pending outcome of this proceeding.  
If not detained, give date any prior summons was served on above charges \_\_\_\_\_
2. ☐ Fugitive.
3. ☒ Is on bail or release from (district, state & date): NDGA

DATE OF ARREST: \_\_\_\_\_

Or if arresting agency & warrant were not Federal: \_\_\_\_\_

DATE TRANSFERRED TO U.S. CUSTODY: \_\_\_\_\_

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: \_\_\_\_\_ Issued by: \_\_\_\_\_

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No  
☐ Federal ☐ State  
If Yes, show name of institution \_\_\_\_\_  
Has detainer been filed ☐ Yes ☐ No  
If Yes, give date \_\_\_\_\_

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: \_\_\_\_\_

JUDGE: \_\_\_\_\_

A.U.S.A.: DAVID M. LETA

DEFT'S ATTY: Jeffrey L. Berhold

DAVID E. NAHMIAS

UNITED STATES ATTORNEY

cc: Orig - Court file

Copy - U.S. ATTORNEY

Copy - Defense Attorney

BY: DAVID M. LETA

Assistant United States Attorney

DATE: September 26, 2006